

## **REGULAR MEETING OF COMMON COUNCIL**

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, March 4, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Daniel N. Hedrington presiding. A Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: Interim City Administrator Bill Forrest, City Administrator Ron Singel, Police Chief Wayne Nehring, Public Works Director/City Engineer Rick Rubenzer, City Planner Jayson Smith, Parks & Recreation Director Bill Faherty, Utility Office Manager Connie Freagon, Fire Dept. Lieutenant Tony Bowe.

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**(a) Motion by Hoffman/Doughty, all present voting aye**, to approve the minutes of the special council meeting of February 19. **Motion carried.**

**(b) Motion by Doughty/Hoekstra, all present voting aye**, to approve the minutes of the regular council meeting of February 19. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a) Jason Anderson**, 605 W. Central Street, 4<sup>th</sup> Ward Candidate, discussed the proposed capital project purchase of the DQ building. He wanted to make sure if the Council does this, they have a structured, management plan in place to make sure it is profitable.

### **PUBLIC HEARINGS**

**(a) Mayor Hedrington** opened a public hearing at 6:33 PM regarding the Taxi Cab License application of Kinfemichael Mitiku for Door 2 Door Taxi and Passenger Service. No one appeared for or against and the hearing was closed at 6:34 PM.

### **COMMUNICATIONS**

None

### **REPORTS**

**(a) Motion by Hoffman/Dachel, all present voting aye**, to approve the minutes of the Board of Public Works meeting of February 25. **After a roll call vote, said motion passed unanimously.**

### **APPLICATIONS**

**(a) Motion by Doughty/Hoekstra, all present voting aye**, to approve Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

**(b) Motion by Hoekstra/Doughty, all present voting aye**, to approve the application of Kinfemichael Mitiku for a Taxicab License in the City of Chippewa Falls. **Motion carried.**

### **PETITIONS**

None

### **MAYOR ANNOUNCES APPOINTMENTS**

None

## **MAYOR'S REPORT**

None

## **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Hoekstra/Flynn** to approve the minutes of the Committee #1, Revenues, Disbursements, Water and Wastewater meeting of meeting of February 27. The Council discuss the proposed bonding for the purchase of the DQ building in the amount of \$160,000. **There was a motion by Doughty/Covill** to amend the previous motion to strike the DQ item from the bond. **After a roll call vote, said motion passed unanimously. The Council then voted on the original motion** to approve the minutes with the amendment to eliminate the DQ item. **After a roll call vote, this motion also passed unanimously.**

**(b) Motion by Hull/Doughty** to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy and Administration meeting of March 3. **After a roll call vote, said motion passed unanimously.**

## **REPORT OF OFFICERS**

**(a) Interim City Administrator Bill Forrest** thanked the Mayor and Council for the opportunity to work with them the past six months. He then introduced new City Administrator Ron Singel.

## **ORDINANCES**

**(a) The First Reading of Ordinance 2008-02 Entitled:** An Ordinance Establishing the Width of Pavement on Albert Street (Central St. to Dover St.) at 30 Feet Face to Face of Curbs was held.

**(b) The First Reading of Ordinance 2008-03 Entitled:** An Ordinance Establishing the Width of Pavement on Mansfield Street (Terrill St. to 1,000 feet West of Perry St.,) and Island Street (Grand Ave. to Oak St.) at 38 Feet Face to Face of Curbs was held.

**(c) Motion by Hoffman/Hoekstra** to approve **Ordinance 2008-04 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls. **After a roll call vote, said motion passed unanimously.**

**(d) The First Reading of Ordinance 2008-05 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (Parcel 281 - #200 N. Rural Street from C-1 Neighborhood Shopping to C-2 General Commercial) was held.

## **RESOLUTIONS**

**(a) Motion by Hoekstra/Dachel** to approve Resolution **2008-05 Entitled:** Resolution of Committee #1. (regarding carrying forward 2007 funds in the amount of \$13,800 to 2008 budget) **After a roll call vote, said motion passed unanimously.**

**(b) Motion by Hoffman/Hull** to approve **Resolution 2008-06 Entitled:** Resolution Setting Wage and Benefit Package for City of Chippewa Falls Non-Represented Administrative Employees. **After a roll call vote, said motion passed unanimously.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Hoekstra/Doughty** to approve the Amendment to the Offer to Purchase city owned property at STH 29 and Seymour Cray Sr. Blvd. (STH 178) (74 Acres M.O.L.) and authorize the Mayor to execute the Amendment. **After a roll call vote, said motion passed unanimously.**

## **CLAIMS**

The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Doughty/Flynn** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and  
Authorized/Handwritten Claims: \$386,297.59

**CLOSED SESSION**

None

**ADJOURNMENT**

**Motion by Hoffman/Covill, all present voting aye** to adjourn at 7:05 PM. **Motion carried.**

Submitted by:  
Lynne Bauer, City Clerk